

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, May 21, 2018
TIME: 4:00 p.m.
PLACE MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

	<u>Page(s)</u>
I. APPROVAL OF MINUTES - MARCH 14, 2018 MEETING	1-3
II. DISCUSSION ITEMS	
A. Campus Transformation Update (<i>Walter Jones</i>)	
B. Facilities Management Update (<i>Karen Dethloff</i>)	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.	III.A 1-2
B. Recommendation to the President and CEO of The MetroHealth System to approve the amended agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation.	III.B 1-2
C. Recommendation to the President and CEO of The MetroHealth System to approve the engagement of Solar Testing Laboratory, Inc. to provide Material Testing Consulting Services for the Campus Transformation.	III.C 1-3
IV. NON-CONSENT / ACTION ITEMS	
None	
V. EXECUTIVE SESSION	
None	